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FM AMEMBASSY KATHMANDU  
TO RUEHC/SECSTATE WASHDC IMMEDIATE 9789  
INFO RUEHLM/AMEMBASSY COLOMBO PRIORITY 4047  
RUEHKA/AMEMBASSY DHAKA PRIORITY 9097  
RUEHIL/AMEMBASSY ISLAMABAD PRIORITY 2023  
RUEHNE/AMEMBASSY NEW DELHI PRIORITY 9002  
RHEHNSC/NSC WASHDC PRIORITY  
RUCNFB/FBI WASHDC PRIORITY  
RUEKJCS/SECDEF WASHDC PRIORITY  
RUEATRS/DEPT OF TREASURY WASHINGTON DC PRIORITY

UNCLAS KATHMANDU 000058

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DEPT FOR SA/INS, EAP/K

E.O. 12958: N/A

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SUBJECT: TREASURY ADVISORY NOTICE ON NORTH KOREA DELIVERED

REF: A. SECSTATE 921

[1](#)B. 05 KATHMANDU 2737

[1](#)1. (U) Post delivered the Department of Treasury's advisory notice on North Korean Government agencies and associated front companies' illicit activities to Mr. Yadav Kanal, Under Secretary, Ministry of Foreign Affairs, and to Mr. Surendra

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Pradhan, Executive Director of Nepal's Central Bank, on January 5 (ref A). Post had previously demarched on the same subject (ref B).

MORIARTY